



Resolution #HSRA 14-25

**Approval to Issue Request for Qualifications for Burbank to Anaheim Corridor
Environmental/Engineering Services**

Whereas, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

Whereas, the Regional Consultants are crucial to the preparation of environmental analysis and documentation and preliminary engineering to support environmental analysis and procurement,

Therefore, it is resolved:

The Board authorizes the Authority staff to seek qualified teams to complete environmental and engineering work over a five year term based on an annual work plan for an estimated budget of \$51 million by issuing a Request for Qualifications for Environmental/Engineering Services for the Burbank to Anaheim Corridor and to make appropriate non-substantive changes to the RFQ as a part of the procurement process.

Vote: 8 - 0

Date: September 16, 2014

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